



Marine Avenue Business Improvement District AGENDA

Wilma's Patio
203 Marine Avenue
Balboa Island, 92662
Thursday, December 13, 2012 – 8:45 a.m.

Business Improvement District Members:
Sheri Drewry, President
John Robinson, Marketing Committee Chair
Alexandra Robinson, Director
Dan Miller, Director

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- 1) CALL MEETING TO ORDER**
 - 2) ROLL CALL**
 - 3) PUBLIC COMMENTS ON AGENDA ITEMS**

Public comments are invited on agenda items. Speakers must limit comments to five (5) minutes. Before speaking, we invite, but do not require, you to state your name for the record. The Marine Avenue Business Improvement District has the discretion to extend or shorten the speakers' time limit on agenda items, provided the time limit adjustment is applied equally to all speakers. As a courtesy, please turn cell phones off or set them in the silent mode.

- 4) APPROVAL OF MINUTES**
- 5) CURRENT BUSINESS**

- A) City's Proposal to Disband Marine Avenue Business Improvement District/Form a Merchant Association
- B) BID Bookkeeping – Update on New Accounting Firm and Procedures

- 6) MARINE AVENUE BUSINESS IMPROVEMENT DISTRICT ANNOUNCEMENTS OR MATTERS WHICH MEMBERS WOULD LIKE PLACED ON A FUTURE AGENDA FOR DISCUSSION, ACTION OR REPORT (NON-DISCUSSION ITEM)**

This Marine Avenue Business Improvement District is subject to the Ralph M. Brown Act. Among other things, the Brown Act requires that the Marine Avenue Business Improvement District agenda be posted at least seventy-two (72) hours in advance of each regular meeting and that the public be allowed to comment on agenda items before the Marine Avenue Business Improvement District and items not on the agenda but are within the subject matter jurisdiction of the Marine Avenue Business Improvement District. The Marine Avenue Business Improvement District may limit public comments to a reasonable amount of time, generally three (3) minutes per person.

It is the intention of the Marine Avenue Business Improvement District to comply with the Americans with Disabilities Act ("ADA") in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the Marine Avenue Business Improvement District will attempt to accommodate you in every reasonable manner. If requested, this agenda will be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Please contact the Marine Avenue Business Improvement District at least forty-eight (48) hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible (949-644-3002 or bidinfo@newportbeachca.gov).

7) PUBLIC COMMENTS ON NON-AGENDA ITEMS

Public comments are invited on non-agenda items generally considered to be within the subject matter jurisdiction of the Marine Avenue Business Improvement District. Speakers must limit comments to three (3) minutes. Before speaking, we invite, but do not require, you to state your name for the record. The Marine Avenue Business Improvement District. has the discretion to extend or shorten the speakers' time limit on non-agenda items, provided the time limit adjustment is applied equally to all speakers. As a courtesy, please turn cell phones off or set them in the silent mode.

8) ADJOURNMENT